

**CATSKILL HOUSING AUTHORITY  
BOARD MEETING  
WEDNESDAY, JUNE 8, 2022  
5:00 P.M.  
MINUTES**

**PRESENT:**

Patrick Hernandez  
Samuel Aldi  
Clark McKinnon

Timothy Mattice, Interim Executive Director

**ABSENT:**

Veronica Evans  
Karen Gilchrist

**CALL TO ORDER:**

Patrick Hernandez: Roll call taken for Wednesday, June 8, 2022, quorum met, meeting to proceed.

**SECRETARY'S REPORT:**

Timothy Mattice opened a discussion regarding the Housing Authority's Bank Account Balances and the financial state of the authority. Accounts are looking good.

Accounts receivables were discussed. One vacancy at the current time. The arrears are increasing monthly due to the residents that have applied to the Emergency Rental Assistance Program (ERAP), evictions still cannot take place and those residents are still not paying rent. We are awaiting to see if funding will be available for the arrears. Currently there is no money available at this time for ERAP and there's no guarantee that there will be funding. We are working with agencies and with several residents to find funding to help with arrears.

New York State Public Housing Authorities Directors' Association (NYSPHADA) is actively working with HUD and Congress to get funding to address this massive problem. The federal government rent moratorium has created this problem that they will need to address. There are many housing authorities across the country all in the same situation. If this problem doesn't get addressed soon – many housing authorities may face closing their doors. There are going to be some very difficult decisions and procedures that are going to have to take place and the State will have to mandate the action to proceed. ERAP must have a sunset date and the housing authorities have to be given the authority to move forward with evictions.

The profit and loss statement is still in the positive net income. Everything is stable at this time. Floor was opened for questions. None were asked.

**NEW BUSINESS:**

**Resolution No. FY22-R11**

June 8, 2022

**Acceptance of April 27, 2022 Board of Commissioners Meeting Minutes**

**WHEREAS**, the Board of Commissioners has reviewed and accepts the minutes of the April 27, 2022 monthly Board Meeting.

**NOW, THEREFORE BE IT RESOLVED**, the Board of Commissioners of the Catskill Housing Authority approves, at this meeting on June 8, 2022, minutes of the April 27, 2022, Board Meeting of the Catskill Housing Authority.

Motion to accept: Samuel Aldi.

Seconded: Clark McKinnon.

All in favor – Motion approved.

**Resolution No. FY22-R12**

June 8, 2022

**Acceptance of April 2022 Vendor Payments**

**WHEREAS**, the Board of Commissioners has reviewed the monthly vendor invoices for payment of the financial obligations of the Catskill Housing Authority,

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of the Catskill Housing Authority approves the disbursements for April 2022.

Motion to accept: Clark McKinnon.

Seconded: Samuel Aldi

All in favor – Motion approved.

## **Resolution No. FY22-R13**

June 8, 2022

### **Acceptance of the 2022 Capital Fund Program Grant**

**WHEREAS**, the Catskill Housing Authority's Board of Commissioners approved Resolution No.FY22-R-13 on June 8, 2022 accepting the 2022 Annual Capital Fund Program Grant allocation; and,

**WHEREAS**, Every year the Catskill Housing Authority (CHA) receives a Capital Fund Program (CFP) grant from the U.S. Dept. of Housing and Urban Development (HUD). CFP grants are used by CHA to fund physical and management improvements, and general operating expenses; and,

**WHEREAS**, The U.S. Department of HUD has estimated the 2021 CFP funds for Catskill Housing Authority to be \$274,598 (See attached HUD form 50075.1); and,

**WHEREAS**, To obtain access to the grant funds CHA must provide HUD various documents (referred to as grant submission documents). In addition, A public hearing and 45 day statutory public review and comment period of the CFP grant submission documents is also required. The review and comment period for the 2022 CFP grant submission documents began April 1, 2022 and ended on May 16, 2022; and,

**WHEREAS**, a public hearing has been published and scheduled for June 8, 2022 at 5:00pm at which time anyone from the public may submit comments regarding the 2022 CFP Program. All comments will be incorporated into the application and meeting minutes; and,

**NOW, THEREFORE, BE IT RESOVLED**, that the Board of Commissioners hereby accepts the 2022 Capital Funds Program Grant of \$274,598 Capital Funds to Operations BLI 1406.

Motion to accept: Clark McKinnon.

Seconded: Samuel Aldi.

All in favor – Motion approved.

### **FACILITIES UPDATE:**

The Summer Youth program will be starting in July. We are going on a case-by-case basis on replacing the kitchen floors and bathrooms. Also, some tenants have gotten some updates in the kitchens. The facilities are looking good. The community garden has started again. We are purchasing a new industrial 80lb dryer. It should be installed by the end of the month.

**PUBLIC COMMENT:**

None.

**ANNOUNCEMENT OF COMMISSIONERS:**

No Announcements

Request was made by Patrick Hernandez to go into Executive Session.

Clark McKinnon motioned.

Samuel Aldi seconded.

All in favor, motion approved.

Board went into Executive Session.

Clark McKinnon motioned to come out of Executive Session.

Samuel Aldi seconded the motion.

All in favor, Motion approved.

**ADJOURNMENT:**

Samuel Aldi made a motion to adjourn.

Clark McKinnon seconded the motion.

All in favor to adjourn the meeting. Motion approved.

SEAL